

SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. James H. Rozier, Jr.

Members: Mr. Milton Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Steve M. Vaughn, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, District No. 7
Mr. Henry L. Richardson, District No. 8

A SPECIAL MEETING OF BERKELEY COUNTY COUNCIL was held on Monday, September 10, 2001, in the Assembly Room of the Berkeley County Office building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:53 p.m.

PRESENT: Mrs. Judith K. Spooner, Council Member District No. 2 and Vice Chairman of County Council; Mr. Milton Farley, Council Member District No. 1;; Mr. William E. Crosby, Council Member District No. 3; Mr. Charles E. Davis, Council Member District No. 4; Mr. Steve M. Vaughn, Council Member District No. 5; Mrs. Judy C. Mims, Council Member District No. 6; Mr. Caldwell Pinckney, Council Member District No. 7; Mr. Henry L. Richardson, Council Member District No. 8; Mr. Rich Lingenfelter, Deputy County Attorney. Mr. James H. Rozier, Jr., Supervisor, Chairman, was absent from the meeting.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and copy of Agenda of this Special Meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Council Members and the News media.

Vice Chairman Spooner called the meeting to order and asked if there were any Public Discussion? There was none.

First item on the agenda, **Resolution** authorizing Berkeley County, South Carolina, to execute and deliver an addendum to that certain Real Property Lease Purchase Agreement with **Liberty Property Limited Partnership** and an addendum to that certain Personal Property Lease Purchase Agreement with **McNaughton Apparel Holdings, Inc.**, to correct scrivener's errors.

It was moved by Council Member Vaughn and seconded by Council Member Crosby to adopt the **Resolution**.. The motion was passed by unanimous voice vote of the Committee.

Without objection Vice Chairman Spooner added the following:

It was moved by Council Member Spooner to nominate *Ms. Cynthia Curry* to the Library Board from District 2, and reappoint *Mr. Earl Fisher* to the Aeronautics Commission. The motion was seconded by Council Member Crosby. The motion was passed by voice vote of the Council.

It was moved by Council Member Vaughn and seconded by Council Member Crosby to adjourn the Special Meeting of Council. The motion was passed by unanimous voice vote of the Council.

The meeting was adjourned at 6:55 p.m.

S/Barbara B. Austin
Clerk to County Council

October 21, 2001
Date approved

NOTICE OF SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. James H. Rozier, Jr., Supervisor
Vice Chairman: Mrs. Judith K. Spooner, District No. 2

Members: Mr. Milton Farley, District No. 1
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Steve M. Vaughn, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Henry L. Richardson, Jr., District No. 8

There will be a **SPECIAL MEETING** of **BERKELEY COUNTY COUNCIL** on **Monday September 10, 2001**, in the Assembly Room, Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Finance, the Committee on Water and Sanitation, the Committee on Community Services and the Committee on Justice and Public Safety, at **6:00 p.m.**

A G E N D A

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

PUBLIC DISCUSSION – Requests to be heard must be made prior to Call to Order and comments must be limited to Agenda items being considered for final action.

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county; or the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the County in other adversary situations involving the assertion against the County of a claim.

RESOLUTION:

A. **Resolution** authorizing **Berkeley County, South Carolina**, to execute and deliver an addendum to that certain Real Property Lease Purchase Agreement with **Liberty Property Limited Partnership** and an addendum to that certain Personal Property Lease Purchase Agreement with **McNaughton Apparel Holdings, Inc.**, to correct certain scrivener's errors.

[Recommended by Committee on Finance]

ADJOURNMENT

PUBLIC DISCUSSION

September 5, 2001
S/Barbara B. Austin
Clerk to County Council